

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007067

FILED
Jan 18, 2005
Secretary of State

Entity Name: DUNES CLUB VILLA COMPANY, L.L.C.

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 13
AMELIA ISLAND, FL 32034

New Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 12
AMELIA ISLAND, FL 32034

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 13
AMELIA ISLAND, FL 32034

New Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 12
AMELIA ISLAND, FL 32034

FEI Number: 59-3570602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK, JAMES O
5472 FIRST COAST HIGHWAY #13
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

HARDWICK, JAMES O
5472 FIRST COAST HIGHWAY
SUITE 12
AMELIA ISLAND, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARDWICK, JAMES O
Address: 5472 FIRST COAST HIGHWAY #13
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDWICK, JAMES O
Address: 5472 FIRST COAST HIGHWAY, STE 12
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES O. HARDWICK

MGRM

01/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date